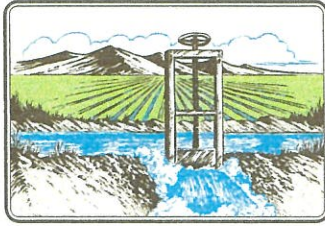


Reclamation District No. 1004



RECLAMATION DISTRICT 1004
BOARD OF TRUSTEE
REGULAR BOARD MEETING MINUTES
March 8th, 2023
10:00 a.m.

Board of Trustees present Chairman Hulbert, Trustee Borrelli, Trustee Bailey, Trustee Herkert, Trustee Mord, District Manager Terry Bressler, Secretary to the Board of Trustees Barbara Sachs and Public Attendee Hayden Harter.

Agenda:

Approved March 8th

Vote: Unanimous

Minutes:

January 17th Minutes-Pushed over to April 12, 2023 Meeting

February 8th Minutes-Pushed over to April 12, 2023 Meeting

Public Comment

Larry Angel asked if all of the boards were in the over flow weir at the Bifurcation and if the Shore Rail Car Bridge was plug, these 2 things could push more water down Butte Creek. District Manager Terry Bressler said that the Bridge was cleaned out this Summer because the Fish and Game asked for it to be clean, he also said that since he has been here, he has never put board in the over flow weir. Discussion about the board took place Terry said that he would go out to the Bifurcation and check it.

Financials:

Treasurer's Report:

Office Manager Barbara Sachs presented the following reports:

1. Treasurer's Report

Approved

Vote: Unanimous

2. Cash report/Designation of Financial Accounts

Approved

Vote: Unanimous

3. Interim Transactions

Approved

Vote: Unanimous

4. Accounts payable

Approved

Vote: Unanimous

5. Accounts receivable

No accounts Receivable everyone has paid

Vote: Unanimous

Barbara presented the employee's vacation and sick leave report.

Barbara presented the profit and loss and profit and loss to actual.

Barbara requested a transfer of \$10,000.00 from Fund One to Fund Three.

Approve transfer of \$10,000 from Fund One to Fund Three.

Vote: Unanimous

New Business:

a. District Manager Terry Bressler told the Board that at this time there does not look like any Water Sales for 2023.

b. District Manager Terry Bressler said he would like the standby fees to be \$22.50 per acre (same as 2022). Trustee Bailey said the standby fee shouldn't be set until the Board knows their water allocation and have a budget then the standby and water tolls can be set. This item was tabled to the next Board meeting.

c. Discussion on District Mission Statement-To Protect Our Water Rights continued to April 12, 2023

d. Discussion on 2023 Well Water allocation continued to April 12, 2023 meeting or before

e. Discussion on 2023 Water Toll continued to April 12, 2023 meeting or before if a Special Meeting is called

f. Discussion about White Mallard request for new gravel on road to White Mallard Dam-Discussion took place it was approved that the district buy seven loads of gravel not to exceed \$5,000.00 dollars. This work to take place later on when everything dries out.

Vote: Unanimous

g. Discussion on Brooks Walker Project-District Manager Terry Bressler informed the Board that Kevin Buttimore was working on a design and will be getting back to us.

h. Discussion on district record keeping-continued to April 12,2023

Chairman's Report:

Chairman Hulbert said he, Dustin Cooper and Trustee Herkert have been attending the Sacramento River Settlement Contractors meetings.

District Manager's Report:

District Manager Terry Bressler reported that met with Vince and Kevin Buttimore and him at Brooks Walker and the Avis pumping plant

Assistant District Manager's Report

Have only been here for three weeks, and I have helped close down check gates at Princeton Pumping Plant and at the Head wall on Levee Road getting ready for high water. On March 3, 2023, attended Brooks-Walker and Avis Pumping Plant meeting with Kevin Battimore, Trustee Bailey, and Trustee Herkert. We started going over ideas for repairs to both pumping plants and Kevin Battimore will be coming back to start designs.

Field staff Dennis Richardson has shown me the process of checking and repairing meters. I will be assisting him get all meters ready for 2023.

With the inclement weather that we had lately, we have been cleaning and organizing the break room and shop.

Old Business:

1. District Manager Terry Bressler said GSA/SGMA is moving along great and nothing to report on Bay-Delta

2. District Manager Terry Bressler reported that Trustee Herkert and Trustee Bailey and himself looked at the crossing under Gridley Highway going into Willow Creek Ranch the crossing is getting old but will last for few more years it will be put on the 5-year Capital Project List

3:46 p.m. Closed session

4:04 p.m. Open Session:

Nothing to Report

There being no further business to discuss, the meeting was adjourned at 4:10 p. m.



Ed Hulbert

Chairman of the Board of Trustees



Terry Bressler

District Manager